

RESOLUTION NO. 17-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OF THE INTERQUEST SOUTH BUSINESS IMPROVEMENT DISTRICT

WHEREAS, the Interquest South Business Improvement District (the "District") was organized by the City Council of the City of Colorado Springs by Ordinance No. 04-238 on October 26, 2004 within the City of Colorado Springs; and

WHEREAS, pursuant to Ordinance No. 04-238, in accordance with Section 31-25-1209(d), C.R.S., the initial Board of Directors of the District was elected by the eligible electors of the District on November 2, 2004 as provided by law; and

WHEREAS, the City of Colorado Springs amended Ordinance No. 04-238 on October 13, 2015 by Ordinance No. 15-71 which amendment allows City Council to fill vacancies on the District's Board of Directors by appointing electors of the District to serve as members of the Board until the next regular special district election; and

WHEREAS, currently the Board consists of two members and has three vacancies; and

WHEREAS, City Council intends to fill two of the three vacancies by appointing two electors of the District to serve as members of the Board until the next regular election; and

WHEREAS, the names of Jerry D. Biggs and Gregory M. Tucker have been submitted to the City by the District as the individuals recommended to fill two of the existing vacancies; and

WHEREAS, Mr. Biggs and Mr. Tucker are electors of the District, as that term is defined at Section 31-25-1203(4)(a), C.R.S., and are therefore qualified for membership on the Board of Directors of the District.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS, COLORADO:

Section 1. City Council hereby appoints Jerry D. Biggs and Gregory M. Tucker to serve as members of the Board of Directors of the Interquest South Business Improvement District until the next regular special district election.

Section 2. Jerry D. Biggs and Gregory M. Tucker shall carry out the responsibilities required of the District's Board of Directors by the Business Improvement District Act and other law.

Section 3. Within thirty (30) days of the effective date of this Resolution, Jerry D. Biggs and Gregory M. Tucker shall appear before an officer authorized to administer oaths and take an oath that they will faithfully perform the duties of their office as required by law and will support the constitution of the United States, the constitution of the State of Colorado, and laws made pursuant thereto.

Section 4. The City Clerk is hereby directed to cause an executed copy of this Resolution to be provided to the District.

DATED at Colorado Springs, Colorado, this ____ day of _____ 2017.

Council President

ATTEST:

Sarah B. Johnson, City Clerk